

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Apr 17 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000020967
1. Corporation Name

TELENETWORX, INC.

Principal Place of Business Mailing Address
1725 N.E. 164th Street same
North Miami Beach, FL 33162

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
3/6/98

4. FEI Number ☒ Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business 2a. Mailing Address
21 20803 Biscayne Boulevard 26
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 Suite 200 27
City & State City & State
23 Aventura, Florida 28
Zip 33180 Country Zip Country
24 25 29 30

9. Name and Address of Current Registered Agent

Burton, Signer

10. Name and Address of New Registered Agent

81 Name Shamira Klein, Esq.
82 Street Address (P.O. Box Number is Not Acceptable)
20803 Biscayne Boulevard
83 Suite 200
84 City Aventura FL 85 Zip 33180

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent or both in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

Shamira Klein

3-30-98

Signature typed or printed name of registered agent and date if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	D/C	☐ Change ☒ Addition
12 NAME	JOHN DENIGRIS	
13 STREET ADDRESS	10 Highland Mews	
14 CITY-ST-ZIP	Glen Cove, NY 11542	
21 TITLE	D/S/T	☐ Change ☒ Addition
22 NAME	BURTON SIGNER	
23 STREET ADDRESS	10022 Honeywood Drive	
24 CITY-ST-ZIP	Cincinnati, OH 45241	
31 TITLE	D/P	☐ Change ☒ Addition
32 NAME	NEIL SIGNER	
33 STREET ADDRESS	2253 NE 122nd Street	
34 CITY-ST-ZIP	North Miami Beach, FL 33181	☐ Change ☒ Addition
41 TITLE	D	
42 NAME	E.J. PRESTON	
43 STREET ADDRESS	139 Sunrise Avenue, #408	
44 CITY-ST-ZIP	Palm Beach, Florida 33480	
51 TITLE	D	☐ Change ☒ Addition
52 NAME	MICHAEL FINCH	
53 STREET ADDRESS	27 Lakeshore Drive	
54 CITY-ST-ZIP	Holliston, MA 01746	
61 TITLE	900002492249	☐ Change ☐ Addition
62 NAME	-04/17/98--01052--021	
63 STREET ADDRESS	***150.00	
64 CITY-ST-ZIP		

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed or on an attachment with an address

SIGNATURE:

Shamira Klein President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-30-98

Date

305-891-7401

Daytime Phone #

CR2E034 (10/97)